

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 14th day of August, 2014 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Jodi C. Brown	City Secretary
John McGrane	Administrative Services Director

CALL TO ORDER

Mayor Tate called the workshop to order at 7:05 p.m.

ITEM 1. WORKSHOP, BUDGET FISCAL YEAR 2014-2015

City Manager Bruno Rumbelow noted that after the July 29, 2014 Workshop on the major budget issues, Staff had reduced the number of new employee requests from 10.5 to 6; that the proposed budget was developed utilizing a proposed tax rate of \$0.332439; and reviewed charges for services and raw water.

NOTE: Mayor Pro Tem Wilbanks arrived at 7:15 p.m.

Administrative Services Director John McGrane noted the FY2015 budget includes a proposed reduction in the ad valorem tax rate from \$0.342500 to \$0.332439 per \$100 valuation; the proposed budget includes six full-time positions; a recommended 3% merit increase for general employees, a one-time 3% lump sum for topped-out employees and a 5% step increase for public safety employees. The proposed budget incorporates cash funding for Permanent Capital Maintenance and Permanent Street Maintenance, vehicle replacement, technology upgrades and capital equipment. The projected General Fund transfer to the Quality of Life Fund for FY2015 is \$3,000,000.00 with funding proposed for projects totaling \$831,715.00.

Mr. McGrane reviewed the FY2015 budget proposal for the following: General Fund, General Government Funds, PCMF/PSMF Fund, Convention & Visitors Bureau Fund, Stormwater Drainage Fund, Crime Control and Prevention District Fund, Lake Parks Fund, 4B Economic Development Fund, Economic Development Fund, Utility Enterprise Fund, and Quality of Life Fund.

There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the workshop at 9:07 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of September, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
Assistant City Secretary